

Los Angeles County Board of Supervisors

Statement of Proceedings for February 1, 2000

TUESDAY, FEBRUARY 1, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Bishop E. Lynn Brown, Christian Methodist
Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Joe Gonzales, Commander, American
Legion Post No. 323 (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following
matters:

CS-1.

PUBLIC EMPLOYMENT

The Board met in Closed Session to consider candidates for appointment to
the position of Executive Officer, Board of Supervisors, pursuant to
Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED VIOLET VARONA-LUKENS TO THE POSITION OF EXECUTIVE
OFFICER, BOARD OF SUPERVISORS, EFFECTIVE IMMEDIATELY, AT AN ANNUAL SALARY
OF \$116,500, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN
AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions and/or new lease for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 9U (4370 Via Marina - County controlled), Parcel 10 (14126 Marquesas Way - Neptune Marina), and Parcel FF (14151 Marquesas Way - County controlled)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Woodfin Suite Hotels (Tom Farrell), Neptune Marina (Louis Weider) and Legacy Partners (J. Donald Henry)

Under Negotiation: Price and terms of payment

Conference with Real Property Negotiators David Janssen, Stan Wisniewski and Richard Volpert pursuant to Government Code Section 54956.8 relating to the Director of Beaches and Harbors recommendation (Agenda No. 28) to amend lease agreement with LAACO, Ltd., for Parcel 132S, Marina del Rey (4), to reflect a negotiated settlement to increase the annual minimum rent from \$514,828 to \$533,102, to increase certain percentage rental rates that will generate additional County rent of approximately \$5,500 annually, and to increase the general liability insurance minimum from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for the ten-year period ending October 31, 2006; and find that lease is exempt from the California Environmental Quality Act. **SEE SYNOPSIS NO. 22 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

75

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

75

Presentation of scroll to Dolores Huerta, in recognition of being awarded the Second Annual Eleanor Roosevelt Human Rights Award by President Clinton, as arranged by Supervisor Molina.

75

Presentation of scroll to Dr. Chungwon Choue, Ph.D., President of Kyung Hee University, officially welcoming Dr. Choue upon his visit to Los Angeles County to work with USC to develop a multi-cultural program with Kyung Hee University, as arranged by Supervisor Burke.

75

Presentation of scrolls to various volunteer representatives of the "Friends of the Libraries" support groups comprised of concerned community members that assist County Libraries in achieving their overall goals, as arranged by Supervisor Burke.

75

Presentation of scroll to George Parks, in recognition of his acceptance as a Life Member of the National Registry of Who's Who and for his numerous contributions to the community, as arranged by Supervisor Burke.

75

Presentation of scroll to Dorothy Fleisher, in recognition of her many years of outstanding service for healthier families in the San Fernando Valley, as arranged by Supervisor Yaroslavsky.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 1, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a participation agreement with The Grow America Fund, Inc., to establish a community economic development bank, to be known as the Grow Los Angeles County Fund Program, which will provide small business loans guaranteed by the Small Business Administration, with County to contribute \$500,000 in Community Development Block Grant funds, effective upon Board approval until the last loan made under the program is repaid. **CONTINUED TWO WEEKS (2-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-D 2-D.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director to incorporate \$115,000 in bond fee funds into the Commission's approved 1999-2000 Fiscal Year budget, to be used for the expansion and renovation of the Museum of Latin American Arts (MoLAA); and authorize the Executive Director to prepare and execute an agreement and all related documents with MoLAA to provide the \$115,000 in bond fee funds for the museum expansion and renovation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-D 3-D.

Recommendation: Approve and authorize the Executive Director to sign development agreement with Mayflower Gardens Health Facilities, Inc., in amount of \$2,200,000 using HOME Investment Partnerships Program funds, to provide a Construction/Permanent Loan for the development of Mayflower III, a 60-unit residential care facility for seniors, to be built at 6570 West Avenue L-12, Quartz Hill unincorporated area (5), effective upon Board approval; and authorize the Executive Director to implement the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 4-D.

Recommendation: Approve and authorize the Executive Director to sign agreement with Calvin R. Abe Associates, Inc., for landscaping architectural services, in amount of \$85,457 using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, to prepare concept design, plans and specifications, and assist with construction management for the Wilmington Avenue Beautification Project to be completed on both sides of Wilmington Ave. from El Segundo Blvd. to Imperial Hwy., unincorporated Willowbrook Community Redevelopment Area (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$17,000, using CDBG funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Raymond A. E. Chavira, Narcotics and Dangerous Drugs Commission

Jonathan S. Fuhrman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Joselyn Geaga-Rosenthal+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Herb Gradow+, Los Angeles County Commission on Aging

Carol Ojeda-Kimbrough, Commission for Public Social Services

Supervisor Yaroslavsky

Ann Cutrow+, Los Angeles County Mental Health Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Kenneth A. Ruby+, Real Estate Management Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.58.030B

Supervisor Antonovich

John L. Moriarity+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Marina Tse+, Los Angeles County Children's Planning Council;

also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Director, Department of Health Services

Neil B. Haas, M.D., Narcotics and Dangerous Drugs
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

82 2.

Recommendation as submitted by Supervisor Knabe: Oppose
Governor Davis' proposal to increase the County's contribution
for wage increases for In-Home Supportive Services workers by
15% to 35%; and instruct the County's Legislative Advocates in
Sacramento to work with the Service Employees International
Union and the Personal Assistance Services Council in developing
a strategy to oppose this proposal.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD IN OPPOSITION TO GOVERNOR DAVIS' PROPOSAL TO INCREASE THE COUNTY'S CONTRIBUTION FOR WAGE INCREASES FOR IN-HOME SUPPORTIVE SERVICES WORKERS BY 15% TO 35%;
- B. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO WORK WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION AND THE PERSONAL ASSISTANCE SERVICES COUNCIL IN DEVELOPING A STRATEGY TO OPPOSE THE PROPOSAL;
- C. INFORMED THE GOVERNOR AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION THAT THE PROPOSED STATE BUDGET REGARDING IN-HOME SUPPORTIVE SERVICES (IHSS) WAGE INCREASES IS CONTRARY TO THE COUNTY CODE AND THAT THE COUNTY SUPPORTS THE FISCAL YEAR 1999-2000 STATE BUDGET 80/20 MATCH ALLOCATION FOR ENHANCEMENTS TO THE IHSS PROGRAM;
- D. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO WORK WITH THE PERSONAL ASSISTANCE SERVICES COUNCIL IN DEVELOPING ALTERNATIVES WHICH PROVIDE ADDITIONAL STATE REVENUE FOR THE PURPOSES OF IMPROVING SALARIES FOR IHSS WORKERS; AND
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEDICATE, AS DETERMINED BY THE AUDITOR-CONTROLLER, ALL SAVINGS FROM THE CONVERSION OF INCOME ELIGIBLES AND RESERVE SUCH AMOUNTS FOR APPROPRIATION IN FISCAL YEAR 2000-01 TOWARDS ENHANCEMENTS TO THE IHSS PROGRAM.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Knabe: Waive parking fees at Lot No. 5 in amount of \$500, excluding the cost of liability insurance, for guests attending the dedication ceremony for the reopening of the Lloyd Taber Marina del Rey Library and the new nautical wing, to be held February 5, 2000.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Knabe: Waive estimated parking gross receipts in amount of \$402.50, excluding the cost of liability, for use of the County Torrance Beach parking lot for the Torrance Artist Guild's "Art by the Beach" monthly meetings, to be held on the first Sunday of each month from April 2000 through October 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for use of the pedestrian path from Torrance Beach to Redondo Pier and waive parking fees in amount of \$237.50 at the Torrance Beach parking lot for 50 volunteers for the Pregnancy Help Center and Helpline's 12th Annual Walk of Life, to be held April 8, 2000; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 6.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support Assemblyman McClintock's legislation that would permit the Governor to bypass Caltrans, cut the red tape and expedite freeway construction when any stretch of freeway has reached 3,000 hours of delay per day and other efforts to end gridlock at the 101-405 interchange, as well as other points of gridlock in the County's freeway system; and send letters to Assemblyman McClintock, Governor Davis and the Transportation Committees of the Assembly and Senate expressing the Board's support.

[See Supporting Document](#)

APPROVED AS AMENDED TO INCLUDE THE FOLLOWING:

A. WENT ON RECORD AS NOT SUPPORTING ANY AMENDMENT TO THE BILL THAT GIVES THE GOVERNOR DISCRETION OVER FUNDING THAT IS ALREADY PROGRAMMED FOR OTHER TRANSPORTATION PROJECTS; AND

B. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO AND THE DIRECTOR OF PUBLIC WORKS TO MAKE REGULAR UPDATES TO THE BOARD ON THE PROGRESS OF THIS LEGISLATION.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 7.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis urging him to expedite his appointment of a member from the South Coast Air Quality Management District (SCAQMD) Governing Board to the California Air Resources Board; and to also appoint a member to the SCAQMD Governing Board as soon as possible. **CONTINUED TO FRIDAY, FEBRUARY 18, 2000 AT 10:00 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 8.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, Auditor-Controller, County Counsel, Fire Chief and the Directors of Internal Services and Public Works, in conjunction with the Presiding Judge of the Juvenile Court, to review various alternatives for the installation of additional exits at Edmund D. Edelman Children's

Court, including the costs of providing an emergency exit road at the facility, and report back to the Board within 30 days.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 9.

Recommendation as submitted by Supervisor Burke: Oppose Proposition 21, the Gang Violence and Juvenile Crime Prevention Initiative of 1998, and instruct the County's Legislative Advocates in Sacramento to participate in State hearings to voice the Board's opposition to Proposition 21. **CONTINUED ONE WEEK TO FEBRUARY 8, 2000 AT 10:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 10.

Recommendation as submitted by Supervisor Burke: Increase authorized amount for change orders and contingencies from \$37,200 to a maximum amount of \$46,500 for the construction contract with Los Angeles Engineering, Inc., for the Parking Lot Refurbishment Project at Earvin "Magic" Johnson Park. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750 for use of the County bandwagon, \$2,000 in parking fees for 100 volunteers and Walk/Run participants, permit fee in amount of \$150 and gross receipts fee in amount of \$4,440, excluding the cost of liability insurance, and reduce parking fees for race participants to \$1 at Dockweiler State Beach for the Crippled Children's Society's Annual Valentine's Walk and Run to benefit the Harry A. Mier Center, to be held February 12, 2000; instruct the Directors of Beaches and Harbors and Public Works to deliver and set up necessary equipment for the event; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Burke: Waive greens fees in amount of \$1,670, excluding the cost of liability insurance, at Chester Washington County Golf Course for the Western States Golf Association's Golf Tournament, to be held February 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$532, excluding the cost of liability insurance, for use of Athens County Park for the SHIELDS for Families Project's Black History Celebration Program and 21st Annual Graduation Ceremony, to be held February 18, 2000 and February 25, 2000, respectively. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Alondra County Park for the Widney High Alumni Association's Alumni Family Picnic, to be held June 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the group picnic facility and park entrance fees for 25 cars, at Kenneth Hahn State Recreation Area, for the Damascus Road A.M.E. Church's annual outdoor worship service and BBQ, to be held June 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 16.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 28, legislation on the March 7, 2000 Primary Ballot which will repeal Proposition 10, the California Children and Families First Act, and will eliminate \$177,650,000 a year in funding for Los Angeles County programs including quality childcare, critical healthcare, and valuable preschool and parenting education; and send a letter to all cities within Los Angeles County urging their opposition to Proposition 28.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 23

4-VOTE

13 17.

Recommendation: Approve the termination without cause of Concession Agreement with California Dining Services for operation of the employees/public cafeteria at Harbor-UCLA Medical Center (2); and instruct the Chief Administrative Officer to send notice of termination to be effective 120 days after mailing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

14 18.

Joint recommendation with the Directors of Parks and Recreation, Public Works, Executive Director of the Los Angeles County Arts Commission and the Affirmative Action Compliance Officer: Approve and instruct the Chair to sign amendment to lease and lease-back agreement with the Ford Theatre Foundation to include improvements to the parking area to provide access by the disabled to comply with the Americans with Disabilities Act for the John Anson Ford Theatre Entryway Renovation Project (3), at an increased cost of \$626,400, funded with \$37,900 from the Regional Park and Open Space District Safe Neighborhood Parks Proposition of 1996, \$200,000 from the Southern California Edison grant, \$300,000 identified in the Capital Projects' Budget Ford Theatre Parking Project and \$89,000 from funds allocated to Americans with Disabilities, budgeted in the Extraordinary Maintenance Budget; and to assign the Ford Theatre Foundation, acting on behalf of the Los Angeles County Arts Commission, the right to apply for an additional \$37,900 in funding for the Project, as provided for in the Safe Neighborhood Parks Proposition of 1996; and approve appropriation adjustment to transfer \$89,000 from the Extraordinary Maintenance Budget to the John Anson Ford Theatre Project; also find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72069, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 19.

Recommendation: Approve and instruct the Chair to sign a five-year lease agreement with Burbank Commercial Properties (Lessor), at an initial annual rental rate of \$95,796, for rentable office space with 14 off-street parking spaces located at 2501 W. Burbank Blvd., Burbank (5), for the Department of Community and Senior Services Adult Protective Services Program, effective upon completion of improvements by Lessor evidenced by the issuance of a Certificate of Occupancy no later than February 1, 2000; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72592**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 20.

Recommendation: Approve and instruct the Chair to sign two lease agreements and one amendment with the following lessors, for the Department of Public Social Services; authorize the

Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor, with the telephone equipment payments estimated at \$36,744 annually, totaling \$183,720 over a five-year lease term, effective upon completion of the installation by the vendor and acceptance of the system by the County; also authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act: **CONTINUED ONE WEEK (2-8-2000)**

[See Supporting Document](#)

Ten-year lease with RR&C Development Company, for rentable office space with 140 off-street parking spaces located at 12820 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$619,968, 90% subvented by State and Federal funds, effective upon completion of the tenant improvements by the Lessor;

Ten-year lease with RR&C/WD, for rentable office space with 90 off-street parking spaces located at 12900 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$435,636, approximately 90% subvented by State and Federal funds, effective upon completion of the tenant improvements by the Lessor; and

Amendment to lease agreement with RR&C Development Company, for an additional ten years for rentable office space with 220 off-street parking spaces located at 12860 Crossroads Parkway South, City of Industry (1), at an initial annual rental rate of \$1,023,000, 90% subvented by State and Federal funds, effective concurrently with the commencement of the ten-year lease for 12900 Crossroads Parkway South.

Absent: None

Vote: Unanimously carried

85 21.

Recommendation: Approve and instruct the Chair to sign two seven-year leases with Arden Realty, Inc., for office space for the District Attorney at an annual cost of \$81,567 and for office space for the Alternate Public Defender, at an annual cost of \$58,644, located at 100 Oceangate, Long Beach (4); approve and authorize the Chief Administrative Officer, District Attorney and the Alternate Public Defender to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (2-8-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 22.

Recommendation: Declare the week of April 9 through 15, 2000, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$20,000, currently budgeted, for the 18th Annual Volunteer of the Year 2000 Recognition Awards Ceremony and Luncheon; also waive parking fees in amount of \$1,500 at the Music Center Garage for all participants attending the Annual Awards Luncheon to be held April 10, 2000; and commend all participating departments and courts for their contributions to the County volunteer program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 23.

Recommendation: Adopt resolution establishing a County of Los Angeles Contract Cities Liability Trust Fund Claims Board, which will review requests to settle Contract Cities claims and lawsuits, for money damages, which are payable from the County's Contract Cities Liability Trust Fund. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 24 - 25

18 24.

Recommendation: Approve and instruct the Chair to sign amendment to agreements with the following contractors, in total amount of \$97,080, 100% recoverable through property tax liens and direct charges, to enable the Department to provide essential work in fire prevention and nuisance abatement:

APPROVED

[See Supporting Document](#)

Gardner Tractor Service, in amount of \$10,170, effective upon Board approval through June 30, 2000 **AGREEMENT NO. 72168, SUPPLEMENT 1**

Gardner Tractor Service, in amount of \$20,700, effective upon Board approval through June 30, 2000 with a one-year renewal option **AGREEMENT NO. 71540, SUPPLEMENT 2**

Versatile Enterprises, in amount of \$12,600, effective upon Board approval through June 30, 2000 **AGREEMENT NO. 71551, SUPPLEMENT 1**

Ray Byers & Company, in amount of \$17,850, effective upon Board approval through June 30, 2000 **AGREEMENT NO. 71548, SUPPLEMENT 2**

Apple's Tractor Service, in amount of \$10,760, effective upon Board approval through June 30, 2000 with a one-year renewal option **AGREEMENT NO. 72166, SUPPLEMENT 1**

H & H Citrus, Inc., in amount of \$25,000, effective upon Board approval through June 30, 2000 with a one-year renewal option **AGREEMENT NO. 72171, SUPPLEMENT 1**

Absent: None

Vote: Unanimously carried

19 25.

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign a Memorandum of Understanding with the California Department of Food and Agriculture to receive additional funding in amount of \$58,804 for the High Risk Pest Exclusion Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 26 - 28

20 26.

Recommendation: Approve and instruct the Chair to sign the Consent of the County to Assignment of General Partner Interest assigning the existing general partnership interest of Richard W. Silver in Villa del Mar Properties, Ltd. to Richard W. Silver, as trustee of the Richard W. Silver Living Trust; also

approve and instruct the Chair to sign amendment to lease with Villa del Mar Properties, Ltd. for Parcel 13R, Marina del Rey (4), to reflect a negotiated settlement to increase the annual minimum rent from \$45,390 to \$324,789, to increase certain percentage rental rates expected to generate an additional \$178,000 in annual County rent, and to increase the minimum level of general liability insurance from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for a ten-year period ending June 30, 2007; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 5352, SUPPLEMENT 17**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 27.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with The Regents of the University of California for Parcel 65R, Marina del Rey (4), to reflect a negotiated settlement to increase the annual minimum rent from \$10,048 to \$10,800, and to increase the general liability insurance from a combined single limit of \$1 million per occurrence to \$3 million per occurrence with \$5 million in the aggregate for the ten-year period ending February 28, 2007; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 6051, SUPPLEMENT 8**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 28.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with LAACO, Ltd., for Parcel 132S, Marina del Rey (4), to reflect a negotiated settlement to increase the annual minimum rent from \$514,828 to \$533,102, to increase certain percentage rental rates that will generate additional County rent of approximately \$5,500 annually, and to increase the general liability insurance minimum from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for the ten-year period ending October 31, 2006; and find that lease is exempt from the California Environmental Quality Act. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD ADOPTED THE DIRECTOR OF BEACH AND HARBORS' RECOMMENDATIONS AND AGREEMENT NO. 10200, SUPPLEMENT 11**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 CHILDREN AND FAMILY SERVICES (1) 29 - 30

23 29.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Social Services, at a maximum cost of \$81,195 for Fiscal Year 1999-2000, funded by Federal and State funds, for training of the Department's social work staff, consisting of California Risk Assessment for Child Welfare Services, California Out-of-Home Placement Services for Child Welfare Services, Child Welfare Services to Medically Fragile Children and Their Families, and California Emergency Response Protocol Training for Child Welfare Services; and adopt resolution authorizing the Director to sign the State Standard Agreement. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 30.

Recommendation: Find that services continue to be more economically performed by an independent contractor; approve and instruct the Chair to sign agreement with California Security, Inc., at a maximum annual cost of \$952,056, funded by Federal and State funds and a 16% County cost of \$152,329, to provide security services at all Department of Children and Family Services locations and MacLaren Children's Center to prevent harm to public and County employees, effective February 14, 2000 through February 13, 2003; authorize the Director to execute

amendments to increase the contract sum of the agreement up to 10% above the original maximum annual contract sum in order to accommodate any unanticipated need for an increase in services, provided that the Board has appropriated sufficient funds for all changes in each amendment. **APPROVED AGREEMENT NO. 72593**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMISSION FOR WOMEN 31

78 31.

Recommendation: Authorize the Commission to conduct a one-year study of contested child custody cases in the Los Angeles County Family Court. **REFERRED BACK TO THE COMMISSION TO DEVELOP SPECIFIC GUIDELINES AND CRITERIA FOR THEIR PROPOSED ONE-YEAR STUDY OF CONTESTED CHILD CUSTODY CASES IN THE LOS ANGELES COUNTY FAMILY COURT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 COMMUNITY AND SENIOR SERVICES (4) 32 - 34

24 32.

Recommendation: Authorize the Director to negotiate and execute amendment to contract with the National Association of Welfare Boards and the Los Angeles Community College District to extend the term of the Welfare-to-Work (WtW) High Performance Learning Project from December 31, 1999 to November 30, 2000 to continue services which provide employment based training to upgrade WtW participant skills. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 33.

Recommendation: Approve allocation of Job Training Partnership Act (JTPA) 1998-99 Title II-C carryover funds in amount of \$100,000 for the Sheriff's Department Vital Intervention and Directional Alternatives pilot youth program (1 and 5); authorize the Director to negotiate and execute the service provider contract using the previously approved JTPA contract,

effective upon Board approval through June 30, 2000; and authorize the Director to adjust service provider funding amount, increasing or decreasing by 25% the original allocation based on performance and effective utilization of funds, and to execute amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 34.

Recommendation: Approve the acceptance of Job Training Partnership Act (JTPA) Title III, 40% Discretionary funds in amount of \$1,159,218 for the Antelope Valley Workforce Development Project to train new employees for the aerospace field, develop a training plan for the Joint Strike Fighter Project and to train new employees for the Rite Aid Distribution Center; allocate \$1,060,682 to the Antelope Valley Workforce Consortium for the expansion of the Antelope Valley Workforce Development Project through June 30, 2000; and authorize the Director to execute contract, effective November 16, 1999 through June 30, 2000, and to execute an Advance Contract Payment Agreement with the contractor requiring an advance payment not to exceed 20% of allocation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 35 - 37

27 35.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract with the Foundation for the Junior Blind using \$30,000 in CDBG funds allocated to the First Supervisorial District, to fund personnel expenses and supplies for the Infant Family Project which provides services to visually impaired and disabled infants of low- and moderate-income families residing in the First Supervisorial District, effective upon Board approval through June 30, 2000. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 36.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with the Basic Life Institute, using \$5,000 in CDBG funds allocated to the Second Supervisorial District, to fund a portion of the building permit and needed fees for a new sanitation system at the Boys 2 Men Group Home, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 37.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract with the YWCA of the San Gabriel Valley, using \$10,000 in CDBG funds allocated to the Fifth Supervisorial District, to fund personnel expenses for the Urgency Case Management Program for at-risk and functionally impaired seniors residing in the Fifth Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COUNTY COUNSEL (Committee of Whole) 38

30 38.

Recommendation: Adopt findings and order denying Conditional Use Permit No. 97-120-(5), to authorize the construction, maintenance and operation of an automobile service station and market facility, at the southwest corner of Sloan Canyon Road and The Old Road, Castaic Canyon Zoned District applied for by Danny Kahanof. (On May 25, 1999 the Board declared its intent to deny) **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 DISTRICT ATTORNEY (2) 39 - 40

4-VOTE

31 39.

Recommendation: Adopt resolution authorizing the District Attorney to accept third-year grant funds in amount of \$225,000 from the State of California, Office of Criminal Justice Planning, for the Drug-Endangered Children Response Team Development Program for Fiscal Year 1999-2000; also authorize the District Attorney to execute the grant award agreement, serve as Project Director, and to sign and approve any extensions, amendments or revisions to the grant award agreement; and approve appropriation adjustment in amount of \$161,000 to reflect funding for the Program for the period of November 1, 1999 through June 30, 2000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

32 40.

Joint recommendation with the Public Defender: Approve and

instruct the Chair to sign agreements with AppleOne Employment Services, JM Staffing and PDQ Personnel Services, Inc., at an estimated first-year total cost in amount of \$1.9 million with a net County cost of \$0.774 million, to provide short-term, intermittent temporary personnel, effective January 29, 2000 through January 28, 2001, with provisions to renew the agreements automatically for up to two 12-month periods; and authorize the District Attorney and Public Defender to amend contracts including an extension, beyond the expiration date, not to exceed three months and any rate changes required by law or permitted by contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FISH AND GAME COMMISSION 41

33 41.

Recommendation: Authorize and sponsor the Year 2000 Regional Conference of Southern California County Fish and Game Commissions to be held April 21, 2000 at Los Angeles County Fire Suppression Camp 2, La Cañada Flintridge; and instruct all County departments to cooperate in making the conference a success. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 42 - 49

4-VOTE

76 42.

Recommendation: Approve and instruct the Director to sign a grant award to accept \$131,000 from the U.S. Department of Justice, Office of Justice Programs, to develop a coordinated program to deal with domestic violence prevention and its effect on women and children, to be administered by the LAC+USC Healthcare Network's Violence Intervention Program, at no cost to County, effective upon Board approval through December 31, 2000; and approve appropriation adjustment in amount of \$131,000 to reflect funding for the Program. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE CURRENT GRANT PROCESS AND REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH RECOMMENDATIONS TO STREAMLINE THE PROCESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 43.

Recommendation: Approve appropriation adjustment in amount of \$29,567,000 to more accurately reflect the operational costs and revenues to the Department's Fiscal Year 1999-2000, at no net County cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

85 44.

Joint recommendation with the Director of Public Social Services: Approve implementation plan for the Nurse Home

Visitation Program funded under the New Directions Task Force Long-Term Family Self Sufficiency Plan not to exceed the five-year total amount of \$18,750,000, to provide services to CalWORKs participants who are young, first-time pregnant and new mothers, subject to a Memorandum of Understanding (MOU) between the Departments of Public Social Services and Health Services; authorize the Director of Health Services to fill 60 positions in excess of what is provided for in the Department's staffing ordinance which are in accordance with the Nurse Home Visitation Program budget in order to implement the Family Intervention and Support Program services to CalWORKs participants, subject to position allocation by the Department of Human Resources; instruct the Director of Health Services to sign agreement with the Board of Regents of the University of Colorado on behalf of the University of Colorado Health Sciences Center, in amount of \$133,636, for Prenatal and Early Childhood Nurse Home Visitation Training and Support Services, effective upon Board approval through June 30, 2000, with provisions for two one-year automatic renewals through June 30, 2002, and a six-month automatic renewal from July 1, 2002 through December 31, 2002; also approve appropriation adjustment in the amount of \$2,245,000 to cover the cost of the additional staff and operating expenses for the Nurse Home Visitation Program for the remainder of the fiscal year. **CONTINUED ONE WEEK (2-8-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Recommendation: Approve and instruct the Director to sign a grant award agreement with the San Diego State University Foundation, on behalf of the California Center for Childhood Injury Prevention (CCCIP) Kid's Plate Program, in amount of \$6,000, 100% offset by CCCIP funds, for the provision of 133 child passenger safety seat vouchers to low-income families

throughout Los Angeles County, effective September 15, 1999 through June 15, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 46.

Recommendation: Approve and instruct the Director to sign amendment to agreement with AltaMed Health Services Corporation, to expand the provision of HIV/AIDS medical outpatient services to individuals in the East Los Angeles area and increase the maximum County obligation by \$269,392 in CARE Act Year 9 funding, for a revised total maximum County obligation of \$1,338,062, offset by \$1,138,062 in CARE Act Title I Year 9 funds and \$200,000 in County AIDS funds, effective August 1, 1999 through February 29, 2000, with no change to the February 29, 2000 expiration date of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 47.

Recommendation: Approve and instruct the Director to sign a standard agreement with the State Emergency Medical Services Authority to accept general grant funds in amount of \$80,000 with County in-kind costs of \$42,060 for the Regional Disaster Medical and Health Coordinator Project, effective July 1, 1999 through June 30, 2000; authorize the Director to hire a permanent full-time, grant-funded Senior Disaster Analyst to serve as the Regional Disaster Medical and Health Specialist under the direction of the Regional Disaster Medical and Health Coordinator (Director of Emergency Medical Services), and to execute the State's non-discrimination compliance statement and drug-free workplace certification attached to the standard agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 48.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services, in amount of \$4,786,742, for continued tobacco education services to targeted groups, effective July 1, 1999 through June 30, 2000; also approve and instruct the Chair to sign a State required resolution for continuing provision of tobacco education services mandated under AB75; and approve and instruct the Director to sign subcontract agreements with the following contractors, 100% offset by State funds, effective upon Board approval through December 31, 2000, with provisions for a six-month automatic renewal through June 30, 2001:
CONTINUED ONE WEEK (2-8-2000)

[See Supporting Document](#)

Tarzana Treatment Center, in amount of \$99,990 and a six-month additional cost of \$49,046, to conduct tobacco control business outreach

Laufer, Green, Isaac, in amount of \$99,723, and a six-month additional cost of \$49,992, to provide tobacco control services to reduce the glamorization of tobacco use in the entertainment industry

Dakota Communications, in amount of \$100,000, and a six-month additional cost of \$50,000, to provide media support to the existing tobacco control community coalitions

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Accept with thanks, donation of a DePuy Ace External Fixation System made to Martin Luther King, Jr./Drew Medical Center (2), valued at \$33,209. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 HUMAN RESOURCES (2) 50

39 50.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$486,000 to
provide additional funding for the Amigos Hall Dispatch Center
Refurbishment Capital Project No. 86388 (4), to renovate a
portion of the existing Amigos Hall Training Center into a
Dispatch Center to provide police dispatch services to County
parks and recreation facilities as well as other County
facilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 INTERNAL SERVICES (3) 51

40 51.

Recommendation: Find that services are more economically performed by an independent contractor; award and instruct the Chair to sign agreement with Five Star Parking Co., in amount of \$126,216, for parking services at the Los Angeles Municipal Court-Airport Complex (2), effective February 1, 2000 with two one-year renewal options; and authorize the Director to adjust agreement sum upon addition or deletion of facilities or unexpected services, not to exceed 20% of the existing agreement sum, and to exercise the renewal options under the terms of the agreement and execute agreement. **APPROVED AGREEMENT NO. 72591**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PARKS AND RECREATION (2) 52

41 52.

Recommendation: Adopt and advertise plans and specifications for Bodger Park Play Area Improvements, C.P. Nos. 70917 and 88879, Specs. 99-0220 (2), at an estimated cost between \$114,000 to \$150,000 funded by the Regional Park and Open Space District; set March 7, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC SOCIAL SERVICES (3) 53

42 53.

Recommendation: Approve and instruct the Chair to sign contracts with El Camino College at a maximum cost of \$407,214.66, Los Angeles Southwest College at a maximum cost of \$837,429 and Santa Monica College at a maximum cost of \$580,488, for provision of the Careers in Child Care Training Program to CalWORKs participants, effective one day after Board approval through January 31, 2002; also authorize the Director to prepare and sign six-month extensions of the contracts to July 31, 2002, and to increase each contract cost up to 25% of the contract amount, if necessitated by additional units of service or in order for the contractors to remain in compliance with changes in the County's requirements. **APPROVED AGREEMENT NOS. 72588, 72589 AND 72590**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 54 - 72

4-VOTE

43 54.

Recommendation: Adopt resolution declaring the portion of Figueroa St. from Carson St. to 234th Street, City of Carson (2), to be part of the County System-of-Highways, in order that the County may administer a project to resurface and reconstruct the deteriorated roadway pavement; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Recommendation: Adopt resolution declaring portions of Candlewood St. from the Union Pacific Railroad east of Cherry Ave. to Clark Ave., and Del Amo Blvd. From Cherry Ave. to Clark Ave., City of Lakewood (4), to be part of the County System-of-Highways, in order that the County may administer a project to resurface and reconstruct the deteriorated roadway pavement; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

45 56.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security Services Corporation, at an annual amount of \$556,484 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for armed security services at various Department field facilities, effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years. **APPROVED AGREEMENT NO. 72584**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 57.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Burns International Security Services Corporation, at an annual amount of \$411,555 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract, for unarmed security services for the Department's Headquarters Complex (5), effective February 1, 2000 for one-year with two one-year options not to exceed a total contract period of three years.
APPROVED AGREEMENT NO. 72585

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 58.

Joint recommendation with the Director of Parks and Recreation: Instruct the Director of Public Works to execute a supplemental agreement with BOA Architecture, in amount not to exceed \$249,090, to provide additional design construction administration and consultant services for the revised scope of work for the Jesse Owens County Park Renovation Project, C.P. Nos. 88838, 77384 and 77357, Specs. 5391 (2); also approve the revised budget for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 59.

Recommendation: Declare the County's fee interest in a portion of Assessor's Parcel No. 3105-001-906 to be excess property; approve and advertise Notice of Intention to sell to the Lancaster Redevelopment Agency excess County-owned real property located at the northeast corner of Avenue G and 50th Street West, City of Lancaster (5), in amount of \$1,387,590; and set February 22, 2000 at 1:00 p.m. for the proposed sale; and find that this transaction is exempt from the provision of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 60.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Santa Fe Springs for County to perform the preliminary engineering and to administer the project to reconstruct and resurface the deteriorated roadway pavement on Telegraph Rd., from Painter Ave. to Colima Rd., City of Santa Fe Springs (1), including reconstruction of curb, gutter, sidewalk, driveways and alley intersections and the construction of bus pads, wheelchair ramps and drainage structures, in total estimated amount of \$1,840,000 funded by the City of Santa Fe Springs, the Los Angeles County Metropolitan Transportation Authority and the Interstate 5 Consortium Cities Joint Powers Authority, with a County share of \$870,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 61.

Recommendation: Approve and instruct the Director to sign Second Interagency Agreement with the Cities of Burbank and Los Angeles for the preparation of an Environmental Impact Report, neighborhood protection plan and design of proposed transportation improvements in the Barham Blvd./Cahuenga Corridor (3), effective upon execution by all parties through February 1, 2001; and instruct the Director to represent the County under the terms of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 62.

Recommendation: Award and instruct the Director to sign agreements with E.W. Moon, Inc., in amount not to exceed \$39,000 and Van Dell & Associates, Inc., in amount not to exceed \$78,000, for provision of consultant services to prepare plans, specifications and estimates for the proposed Street Pavement Rehabilitation Projects located in the Antelope Valley and Pasadena unincorporated areas (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 63.

Recommendation: Declare the County's fee interest abutting that portion of the parcel located south of Sepulveda Blvd. and west of Warmside Ave., City of Torrance (4), to be excess property; authorize sale to adjacent property owners, Roger and Virginia C. Barclay, in amount of \$1,500; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 64.

Recommendation: Instruct the Director of Internal Services to award a purchase order to En Pointe Technologies, Inc., in amount of \$218,500 to provide programming support to develop web-enabled inquiry screens/front-end applications and develop detailed cost tracking applications not currently provided by the by the Department's Financial Accounting System. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 65.

Recommendation: Consider and approve Negative Declaration (ND) for the Greenflag Drain Project; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 66.

Recommendation: Adopt resolution authorizing the Director to execute a Memoranda of Understanding and Letters of Agreement with the Los Angeles County Metropolitan Transportation Authority to receive discretionary grant funds from the Los Angeles County Metropolitan Transportation Authority for transportation projects. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 67.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties as follows (1, 2, 4 and 5): **ADOPTED**

[See Supporting Document](#)

Rescinding a traffic regulation order prohibiting stopping between 7:00 a.m. and 8:00 a.m., and between 1:30 p.m. and 3:00 p.m., school days only, school buses excepted, on the north side of Rivera Rd., between a point 45 ft. and a point 300 ft. east of the east curb line of Decosta Ave., Santa Fe Springs area (1), as established on December 29, 1992

Prohibiting stopping between 7:00 a.m. and 8:00 a.m., and between 1:30 p.m. and 3:00 p.m., school days only, school buses excepted, on the east side of Alburtis Ave., between a point 15 ft. and a point 275 ft. north of the north curb line of Rivera Rd., Santa Fe Springs area (1)

Rescinding a traffic regulation order prohibiting stopping between 7:00 a.m. and 5:00 p.m., school days only, on the north side of 123rd Street between La Cienega Blvd., and Hindry Ave., Del Aire area (2), as established on February 17, 1987

Prohibiting parking on the north side of 123rd Street between La Cienega Blvd., and Hindry Ave., Del Aire area (2)

Establishing stop controls for eastbound and westbound traffic on 137th Street at Piru St., Rosewood area (2)

Rescinding a traffic regulation order establishing a passenger loading zone between 7:00 a.m. and 5:00 p.m., school days only, on the south side of Nacora St., between a point 40 ft. and a point 265 ft. east of Arcdale Ave., Hacienda Heights area (4), as established on April 21, 1998

Rescinding a traffic regulation order prohibiting parking, between 7:00 a.m. and 5:00 p.m., school days only, on the east side of Treelane Ave. between Jeffries Ave. and Boley Ave., Monrovia area (5), as established on May 2, 1972

Prohibiting parking for commercial vehicles weighing more than 6,000 pounds, unladen, between 10:00 p.m. and 6:00 a.m., on the north side of Woodbury Rd. between Los Robles Ave. and Santa Rosa Ave., Altadena area (5)

Absent: None

Vote: Unanimously carried

57 68.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

[See Supporting Document](#)

16811 Stagecoach Ave., Lake Los Angeles (5)

16746 MacKennas Gold Ave., Palmdale (5)

Absent: None

Vote: Unanimously carried

58 69.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 29, 2000 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7793 - Parkway Tree Trimming, La Mirada area, 1999-2000, vicinities of Santa Fe Springs, La Mirada and La Habra Heights (1 and 4), at an estimated cost between \$90,000 and \$120,000

[See Supporting Document](#)

CC 7833 - Windsor Hills, et al., vicinity of Windsor Hills (2), at an estimated cost between \$115,000 and \$140,000

[See Supporting Document](#)

CC 7838 - Rimford Ave., et al., vicinity of Elizabeth Lake (5), at an estimated cost between \$140,000 and \$165,000

[See Supporting Document](#)

CC 7849 - Juniper Hills Rd., et al., vicinity of Pearblossom

(5), at an estimated cost between \$365,000 and \$445,000

[See Supporting Document](#)

CC 7859 - Avenue U-2, et al., vicinity of Palmdale (5), at an estimated cost between \$625,000 and \$725,000

[See Supporting Document](#)

CC 9006 - Sheriff Rd., Eastern Ave., to 3,570 ft. east of Eastern Ave., vicinity of City Terrace (1), at an estimated cost between \$330,000 and \$385,000

[See Supporting Document](#)

CC 9044 (STP) - Atlantic Ave., at Bell Ave. and Brompton Ave., City of Bell (1), at an estimated cost between \$70,000 and \$85,000

[See Supporting Document](#)

CC 9166 - Sierra Hwy., at Sand Canyon Rd., vicinity of Santa Clarita (5), at an estimated cost between \$40,000 and \$60,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 70.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7698 - Clarion Dr., et al., vicinity of Carson (2), to
Excel Paving Company, in amount of \$262,375

CC 8394 - Glenoaks Blvd. over Pacoima Wash Channel, City of
San Fernando (3), to M J Contractor, in amount of \$84,633

80th Street Drain, City of Los Angeles (2), to Van Elk, Ltd.,
in amount of \$529,330

Absent: None

Vote: Unanimously carried

60 71.

Recommendation: Approve changes in work for the following
construction projects; and find that projects have no
significant effect on the environment: **APPROVED**

[See Supporting Document](#)

Browns Creek Access Road Repair, Rinaldi St. to Sherman Way
(FEMA), in the Chatsworth area of the City of Los Angeles
(3), E. A. Mendoza, Inc., in amount of \$523,734

Burke Street Drain, City of Santa Fe Springs (1), Mohag
Construction Company, in amount of \$14,600

Pacoima Dam Box Culvert Extension, vicinity of Pacoima (5),
Los Angeles Engineering, Inc., in amount of \$20,760

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$20,941

Replacement of Channel Wall Fencing - Arcadia Wash and Alhambra Wash, Cities of San Gabriel, Rosemead, Arcadia, Temple City, and El Monte (1 and 5), Dunn's Fence Company, Inc., in amount of \$81,006.85

Absent: None

Vote: Unanimously carried

61 72.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1989 - Construction of Well 4-60, City of Lancaster (5), Beylik Drilling, Inc., with changes amounting to a credit of \$10,920.38, and a final contract amount of \$206,079.62

CC 1994 - Compton Avenue Sanitary Sewers, vicinity of Florence (2), Insituform Southwest, Inc., with changes amounting a credit of \$18,134.87, and a final contract amount of \$212,900.63

CC 7727 - Kiska Ave., et al., vicinity of Hacienda Heights (4), Gentry Brothers, Inc., with changes amounting to a credit of \$56,841.85, and a final contract amount of

\$477,208.15

CC 9087 - Valinda Ave. at Wing Lane, vicinity of La Puente (1), L. A. Signal, Inc., with changes in the amount of \$6,150, and a final contract amount of \$59,036

Absent: None

Vote: Unanimously carried

21.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 73

62 73.

Recommendation: Approve and instruct the Chair to sign agreements with the Los Angeles Times and Voter News Service for the County to conduct snap tally services in 49 of the 4,926 precincts throughout the County in the March 7, 2000 Primary Election, to enable the news media to establish voting trends in certain election contests, with all costs associated with the procedures to be reimbursed by the Los Angeles Times and Voter News Service. **APPROVED AGREEMENT NOS. 72586 AND 72587**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SHERIFF (5) 74 - 76

4-VOTE

63 74.

Recommendation: Approve and authorize the Sheriff to accept and sign a bicycle patrol contract with the South Coast Air Quality Management District, in amount of \$34,672 with a co-funding by the Department in amount of \$57,016 to purchase and deploy 18 bicycle patrols and necessary logistical equipment and maintenance costs within the Sheriff's Station patrol areas for Industry, Lawndale, Marina del Rey and San Dimas (All Districts); authorize the Sheriff to sign any amendments and extensions to the contract; also approve appropriation adjustment in amount of \$35,000 to reflect funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

64 75.

Recommendation: Approve and authorize the Sheriff to sign contracts with AppleOne Employment Services, J. M. Staffing, Thomas Staffing, Ladera Career Paths, Inc., and PDQ Personnel Services, Inc., at an estimated total annual cost of \$600,000, to provide as-needed clerical and accounting/administrative temporary personnel to the Department's Personnel Bureau, effective upon Board approval for a term of three years with the option to extend an additional two years and an option for month-to-month extensions, not to exceed six months; and authorize the Sheriff to execute amendments to meet the needs of the Department, including term extensions and rate changes required by law or permitted by contract, and to add or replace contractors to meet the needs of the Department and execute similar agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 76.

Recommendation: Transfer funds from Services and Supplies to

reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,096.48. **APPROVED**

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 77 - 78

85 77.

Recommendation: Approve and instruct the Chair to sign seven purchase agreements of "Tax Defaulted Subjected to Power to Sell" properties being acquired by various public agencies to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels with any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the seven purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **CONTINUED ONE WEEK (2-8-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 78.

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury and to deposit for safekeeping, securities in which County funds and funds of other depositors in the County Treasury are invested; and adopt the Treasurer and Tax Collector Investment Policy. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATION 79

67 79.

Pomona Unified School District's recommendation: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Pomona Unified

School District General Obligation Bonds, Election 1998, Series C, to be issued by the School District in an aggregate principal amount of \$15,000,000; and instruct the Auditor-Controller to place on the 2000-01 tax roll and all subsequent tax rolls taxes in amount sufficient to pay the principal and interest on the Bonds, according to a debt service schedule to be provided by the School District after sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

25.0 MISCELLANEOUS

80.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

68 80-A.

Recommendation as submitted by Supervisor Knabe: Support legislation which improves access to mental health training for

law enforcement officers; request the County's Legislative Advocates in Sacramento, the Sheriff and the Director of Mental Health to work with the State Legislature to ensure that pilot projects that are funded are as effective as possible and review local models, such as the Mental Evaluation Team/System-wide Mental Assessment Response Team (M.E.T./S.M.A.R.T.) and the "Stepping In" Training Conferences, which have been proven effective in Los Angeles County; and instruct the County's Legislative Advocates in Sacramento to keep the Board apprised of progress on this legislation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 80-B.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for scrawling swastikas, pentagrams and anti-Semitic messages on the building of Temple Beth Knesset Bamidbar in the Antelope Valley on January 23, 2000; and request the Commission on Human Relations to investigate the circumstances surrounding the desecration and to offer their assistance if needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 80-C.

Recommendation as submitted by Supervisor Molina: Reschedule the Friday, February 18, 2000 Board meeting, in honor of the County's 150th Birthday, to start at 10:00 a.m., and instruct the Executive Office of the Board to make the necessary notifications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 80-D.

Recommendation as submitted by Supervisor Burke: Request the Commission on Human Relations to immediately coordinate with the Centinela Valley Union High School District (CVUHSD) and the Cities of Hawthorne and Lawndale to thoroughly examine the reported racial tensions between African-American and Latino students at Hawthorne and Leuzinger High Schools as well as the

two other high schools in the CVUHSD and their surrounding communities, and to develop a comprehensive plan for addressing any racial tensions that may be identified and report back to the Board within 45 days with findings and recommendations.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 80-E.

Director of Mental Health's recommendation: Approve and instruct the Chair to sign amendments to agreements with the following agencies, to increase total contract amounts by \$657,040, to fund continued mental health services to clients due to the sudden and unexpected termination of the Foothill Community Mental Health contract: **APPROVED**

[See Supporting Document](#)

ENKI Health and Research System, Inc., in amount of \$103,827
AGREEMENT NO. 72594

Pacific Clinics, in amount of \$17,851 **AGREEMENT NO. 72121,**
SUPPLEMENT 1

Tri-City MHC, in amount of \$535,362 **AGREEMENT NO. 72185,
SUPPLEMENT 1**

Absent: None

Vote: Unanimously carried

81.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

82.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

On motion by Supervisor Molina, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Ray Anthony Hernandez, who was shot and killed while standing in the parking lot of a Pizza Hut Restaurant, at the corner of Beverly Blvd. and Maple Ave. in the City of Montebello, on Saturday, October 23, 1999 at 12:04 a.m.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the President, Secretary of Transportation, the California Congressional Delegation, the House and Senate Leadership, Members of the Senate and House Transportation Committees and the Administrator of the Federal Highway Administration requesting legislation and/or regulations which will include safety conditions as a criteria when reviewing and approving highway and freeway improvement projects. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 8, 2000 FOR CONSIDERATION**

83

-- Recommendation as submitted by Supervisors Burke and Knabe:
Extend the Cervical Cancer Best Practice Pilot sites and provision of cervical cancer screening for 30 days, at no cost to clientele participating in the pilot project, and extend the next four Fridays in February 2000 as "Free Pap Smear Days" in the Department of Health Services outpatient and health center facilities for low-income women who have not had a pap smear in the last three years; and instruct the Director of Health Services to report back to the Board by February 18, 2000 with the results of the Pilot Program, including fiscal impacts and recommendations to establish a Cervical Cancer Prevention and Education Initiative as a regular part of the Department of Health Services service delivery program. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 8, 2000 FOR CONSIDERATION**

84 84.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JOHNNY ROTELLA AND ANDREW MACKIE ADDRESSED THE BOARD

73 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina and

Josephine Duarte

All Members of the Board

Supervisor Burke and

88 Victims of the crash of

All Members of the Board

Alaska Airlines Flight 261

on January 31, 2000

Supervisor Burke

Sharon Banks

Robert Durley

Jacqueline Matthews

Reverend T.J. McGee

Edna Mae Osborne

Della Mae Whittington

Supervisor Yaroslavsky

Wilbert Lewis "Poppo" Siegel

Rose Unger

Supervisor Knabe and

Margaret Hart Ferraro

All Members of the Board

Supervisors Knabe and

Ava Doner

Burke

Supervisor Knabe

Pelilia "Flor" J. Centeno

George Gadbois

Eugene Leger

Barbara Lee Mack

Shirley Munro

Supervisors Antonovich and

Rabbi Martin L. Douglas

Yaroslavsky

Supervisors Antonovich and

Archie Boone

Knabe

Supervisor Antonovich

Felix J. Alvarez, Sr.

Sarah Bunker

Jose De Jesus Chaidez

Karen Margaret Duncan

Lem Fong

John Ross Glass

Albert George Hodgson

Doris W. Houser

Hyacinth Kalousek

Elden Thomas McLaurin

Robert Bruce Minto

Virginia Donau Morse

Donald M. Norquist

Rosemary "Chick" Pendarvis

Barbara Reynolds

Melinda Fassett Welles

Shirley Whitney

87

Open Session adjourned to Closed Session at 12:20 p.m., following Board Order No. 86 for the purpose of considering candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957 (CS-1); and conferring with Real Property Negotiators David Janssen, Stan Wisniewski and Richard Volpert with respect to proposed lease extensions and/or new leases for properties within the Marina del Rey Small Craft Harbor, located at 4370 Via Marina, 141246 Marquesas Way and 14151 Marquesas Way, California, and Parcel 132S, Marina del Rey, pursuant to Government Code Section 54956.8 (CS-2 and Agenda No. 28).

Closed Session convened at 12:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 86). Next meeting of the Board: Tuesday morning, February 8, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 1, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
